



AGENDA

REGULAR MEETING

DATE: MONDAY, DECEMBER 16, 2013

TIME: 7:00 P.M.

**PLACE: PUBLIC MEETING ROOM
LYNDON CITY HALL**

1. CALL TO ORDER

2. ROLL CALL

3. ADOPTION OF MINUTES OF PREVIOUS MEETINGS:

- a) Regular Meeting November 18, 2013

4. CORRESPONDENCE TO COUNCIL

5. CITIZEN'S STATEMENTS AND PETITIONS:

All presentations by citizens shall be limited to an aggregate of forty-five minutes (45) and each citizen's presentation shall not exceed five (5) minutes unless otherwise indicated by a majority vote of the City Council.

6. UNFINISHED BUSINESS:

- a) LED Lighting Financing
- b) USD421 Requests
- c) Trail Phase II Funding

7. NEW BUSINESS:

- a) Cereal Malt Beverage Licenses
- b) Holiday Calendar 2014
- c) Bailey House Gutters
- d) Employee Cell Phone Policy
- e) Electronic Bill Pay
- f) Police Office Position
- g) Accounts Clerk/Assistant City Clerk Position

8. STAFF REPORTS:

- a) Police
- b) Planning & Zoning
- c) Maintenance
- d) City Administrator
 - 1. Winter Festival
 - 2. Holiday Trip
 - 3. Holiday Party January 24th

9. COUNCIL COMMENTS

10. EXECUTIVE SESSION

- a) Personnel

11. ADJOURNMENT January 6, 2013 at 7p.m. for a Regular Meeting